

**INSURANCE & SAFETY COMMITTEE MINUTES
DECEMBER 16, 2014**

SIGN IN

**BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
PAUL JACKSTADT**

**RON SIMPSON
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN TURNED OVER TO KOZER AND BROKER TO EXPLAIN THE INSURANCE COVERAGE FOR THE CITY.

BROKER STATED THAT WE ARE LOOKING AT A 4.15% INCREASE OVERALL. THE PROPERTY/HALL IS \$99,720.00 EARTHQUAKE FOR \$37,219.75 THE GENERAL LIABILITY REMAINS FLAT; WORKERS COMP INCREASE A LITTLE DO TO SALARY INCREASES. BROKER FEE REMAINS THE SAME. THE TOTAL INCREASE IS \$17,235.56 INCREASE OF 4.15%

KOZER STATED THAT WE HAD BUDGETED \$20,000.00 AND WE ARE UNDER THAT AMOUNT. ALSO IN JANUARY WE WILL BE BRINGING YOU CIBER COVERAGE.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO APPROVE THE 4.15% IN PREMIUMS AND BROKER FEES. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.